

Date & Time Notice Posted

Posted by

Representatives of the news media may obtain copies of this notice by contacting:

Jeff Murphy, University Relations

University of Central Missouri, ADM 302

Warrensburg, MO 64093

(660) 543-4640

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Tuesday, January 16, 2018, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs	10:00 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Annual Financial Aid Report3. Key Performance Indicators Review4. Academic Programs for Approval in March<ul style="list-style-type: none">- Accelerated Master of Art in Science Education Program with Bachelor of Science in Biology- Accelerated Master of Art in Science Education Program with Bachelor of Science in Chemistry- Master of Science in Education Program in Elementary School Administration- Education Specialist Program in Educational Leadership5. March Meeting Agenda Items6. Other
Finance and Administration	11:00 a.m.	UN 229	<ol style="list-style-type: none">1. Approval of Minutes2. Update on Federal Tax Reform3. State of Missouri Budget and Legislative Outlook for Finance4. FY 2019 Budget Planning and Three-Year Plan5. Second Quarter Financial Report6. Investment Summary Report7. Capital Projects – Summer 20188. Bids and Contracts Summary9. March Meeting Agenda Items10. Other
Student Engagement & University Advancement	1:00 p.m.	UN 229	<ol style="list-style-type: none">1. Approval of Minutes2. Student Panel3. University Advancement Update4. March Meeting Agenda Items5. Other